

## Message Text

CONFIDENTIAL

PAGE 01 MOSCOW 07415 111705Z  
ACTION INR-10

INFO OCT-01 EUR-12 ISO-00 EB-08 ARA-10 CIAE-00 NSAE-00  
L-03 /044 W

-----084093 120637Z /23

R 111632Z APR 78  
FM AMEMBASSY MOSCOW  
TO SECSTATE WASHDC 0000  
INFO AMEMBASSY BONN  
AMCONSUL FRANKFURT JTDHGWNB  
AMEMBASSY BRUSSELS  
AMEMBASSY PARIS

C O N F I D E N T I A L MOSCOW 07415  
E.O.11652:GDS  
TAGS: EFIN, EEWT, COMECON, GW, UR  
SUBJECT: NO DEUTSCHE BANK LOAN TO IIB

REF: (A) FRANKFURT 2839, (B) MOSCOW 3689

GERMAN EMBASSY E/C MINISTER, HAVING JUST RETURNED FROM  
MONTH OF HOSPITALIZATION IN GERMANY, ACKNOWLEDGED THAT  
THERE HAD ONLY BEEN ONE DEUTSCHE BANK LOAN UNDER DISCUS-  
SION (I.E. THE ONE TO THE SOVIET FOREIGN TRADE BANK WE  
REPORTED LAST DECEMBER). HIS REMARKS IN MARCH STEMMED  
FROM HIS HAVING BEEN TOLD BY HIS O.,( SOURCE THAT RECIPIENT WAS IIB. HE RECALLED THAT SOVIET  
SOURCE IN IIB HAD TOLD HIM LOAN WAS "NOT FOR US" BUT HAD  
INTERPRETED THIS TO MEAN IT WAS NOT FOR USSR. TOON

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NNN

## Message Attributes

**Automatic Decaptioning:** Z  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANK LOANS, BANKS, LOANS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 11 apr 1978  
**Decaption Date:** 20 Mar 2014  
**Decaption Note:** 25 YEAR REVIEW  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978MOSCOW07415  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780156-1262  
**Format:** TEL  
**From:** MOSCOW  
**Handling Restrictions:**  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t19780468/aaaacfp.tel  
**Line Count:** 41  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 218e61b2-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION INR  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** ONLY  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** ONLY  
**Reference:** 78 FRANKFURT 2839, 78 MOSCOW 3689  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 16 jun 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3000129  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** NO DEUTSCHE BANK LOAN TO IIB  
**TAGS:** EFIN, EEWT, GE, UR, COMECON, DEUTSCHE BANK  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/218e61b2-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014